

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Evelyn Roig/Assistant Town Clerk

PREPARED BY: Evelyn Roig/Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: April 7, 2010 Minutes (Regular Meeting)

EXECUTIVE SUMMARY: Meeting minutes for April 7, 2010 Town Council meeting.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): April 7, 2010 Meeting Minutes

WORKSHOP MEETING

APRIL 7, 2010

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:01 p.m. and was followed by the Pledge of Allegiance.

Mayor Paul recognized recently deceased Battalion Chief Brian Nolte for his 20 years of service to the Davie Fire Rescue Department. She stated his achievements and presented a Certificate of Recognition to Chief Nolte's family.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan and Luis. Also present were Town Administrator Shimun, Town Attorney Rayson, Town Clerk Muniz and Assistant Town Clerk Roig recording the meeting.

3. OPEN PUBLIC MEETING

Richard Meyers reported FPL had turned the street lights out on their street and an FPL employee had informed him that Davie must bring the poles up to code before the lights could be turned back on. Public Works Director Manny Diez explained that the roads had been turned over to the Town from Park City and half of the lights in Park City East did not meet code and could not be left on. He stated it would take one to two years to replace the poles. Mr. Rayson said he had known that the lights were not up to code when negotiating with Park City. Mr. Shimun explained this was part of an annexation agreement created by a former Town Council. Councilmember Caletka said this was a public safety issue. Mayor Paul asked Mr. Diez to meet with residents of Park City to outline a plan for the replacement of the lights. Mr. Diez had expected the management association to inform residents about this but they had not. Mr. Diez stated they currently planned to have FPL install the new poles at its own expense and the Town would pay for the lights over time.

Barbara Tilley said Park City Management had informed her that they had paid the electric bill through April. She feared for the safety of pedestrians and bicyclists using the unlit streets at night.

Jeanne Leaverge was very concerned about residents' safety in the area, and said this made their homes susceptible to intruders.

Mr. Rayson offered to contact FPL to request that the project be expedited.

Scott McLaughlin thanked everyone for participating in the Old Davie School Spring Fling Social. He also thanked Council for their proclamation regarding National Surveyors Week.

Mr. McLaughlin thanked Mr. Shimun, Mr. Muniz, Mr. Rosa, Mr. Diez and Mr. Oyler for their efforts on behalf of Old Davie School.

Mayor Paul advised there was a request to table item 4.7 on the Consent Agenda to the May 5th Council meeting.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to

table item 4.7 to May 5. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated staff had requested adding the following item to the Agenda: 9.3 Summer Break. Vice-Mayor Starkey requested the addition of item 9.4 Reinstatement of the Landscaping Division. Mayor Paul wished to add item 9.5 Establishing Goals for the Town Administrator, 9.6 Investigation/Audit and 9.7 PAL Memorial.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to add items 9.3, 9.4, 9.5, 9.6 and 9.7 to the Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul announced that item 7.9 Broward League of Cities Appointments, needed to be added. Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka to add item 7.9. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Caletka pulled items 4.3, 4.11, 4.13, 4.14, 4.15, 4.17 from the Consent Agenda. Vice-Mayor Starkey pulled items 4.9, 4.16, 4.19 and 4.20. Vice-Mayor Starkey requested item 4.19 be heard out of order.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan, to approve the Consent Agenda, less items 4.3, 4.9, 4.11, 4.13, 4.14, 4.15, 4.16, 4.17, 4.19 and 4.20. In a voice vote, all voted in favor. (Motion carried 5-0)

4. APPROVAL OF CONSENT AGENDA

Minutes

- 4.1 March 3, 2010 (Workshop)
- 4.2 March 3, 2010 (Workshop)
- 4.3 March 3, 2010 (Regular Meeting)

Presentation

- 4.4 **PRESENTATION** - GIVEN POSTHUMOUSLY TO BATTALION CHIEF BRIAN CHARLES NOTLE IN RECOGNITION FOR HIS INVALUABLE TWENTY (20) YEARS OF COMMITTED SERVICE TO THE TOWN OF DAVIE AND THE DAVIE FIRE RESCUE DEPARTMENT.

Proclamations

- 4.5 Water Reuse Week (May 10-16, 2010)
- 4.6 Days of Remembrance (April 11-18, 2010)

Resolutions

- 4.7 **EXPENDITURE AUTHORIZATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF UP TO \$60,000 FROM THE DISTRICT THREE OPEN SPACE BOND ACCOUNT FOR DEVELOPMENT OF THE SW 26 STREET TRAIL. (tabled from 03/03/2010)

Tabled to May 5, 2010.

- 4.8 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TRAN CONSTRUCTION, INC. TO INSTALL AND CONNECT SEWER LATERALS TO RESIDENTS IN THE TOWN'S EASTERN CDBG TARGET AREA / COMMUNITY REDEVELOPMENT AREA AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from 03/23/2010)
- 4.9 **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "I-595 COMMERCE CENTER," AND PROVIDING AN EFFECTIVE DATE. (DG 11-2-09, I-595 Commerce Center, 3020 SW 61 Avenue) (tabled from 03/23/2010)
- 4.10 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ESTABLISHMENT AND ADMINISTRATION OF A JOINT LOCAL HOUSING ASSISTANCE PROGRAM FOR 2010/11 TO 2012/13; APPROVING DAVIE'S HOUSING DELIVERY GOALS/SHIP BUDGET STRATEGIES FOR 2010/11; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.11 **BID** -A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO ETR, L.L.C. UNDER FLORIDA SHERIFFS ASSOCIATION BID CONTRACT NO. 08-08-0909 TO PURCHASE ONE (1) 2010 INTERNATIONAL 4300 LP CHASSIS WITH AN AEV TYPE 1 AMBULANCE AND RELATED EQUIPMENT/ACCESSORIES (\$219,837.00).
- 4.12 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO OPERATE THE TOWN'S SUMMER CAMP AND AFTER SCHOOL CHILD CARE PROGRAMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
- 4.13 **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 1 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CONQUEST ENGINEERING GROUP COMPANY FOR THE

INSTALLATION OF SW 41 PLACE INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (\$31,813.90)

- 4.14 **QUIT-CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A QUIT-CLAIM DEED TRANSFERRING REAL PROPERTY TO DAVIE ESTATES 2004, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.15 **TASK FORCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE URBAN FARMING INITIATIVE TASK FORCE TO DEVELOP A COMPREHENSIVE COMMUNITY ACTION FARMING COOPERATIVE PLAN FOR THE TOWN OF DAVIE, AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.16 **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING THE STATE LEGISLATURE TO DESIGNATE AND DEDICATE REVENUE DERIVED FROM A COMPACT TO BE EXECUTED BETWEEN THE STATE OF FLORIDA AND THE SEMINOLE TRIBE OF FLORIDA TO THOSE MUNICIPALITIES MOST DIRECTLY AFFECTED BY HAVING SEMINOLE CASINOS WITHIN THEIR REGION TO FUND REGIONAL TRANSPORTATION AND TRANSIT SYSTEM IMPROVEMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

- 4.17 **SPM 12-5-09**, Charleston Oaks (Woodbridge Ranches), 12740 Trotter Boulevard (A-1) *Site Plan Committee recommended approval subject to agreeing with staff's comment to use barrel tile for the roof instead of flat tile; that there be a black chain-link fence on the eastern property line; and that there be a traffic maintenance plan with the Fire Department during the construction period.*
- 4.18 **SP 11-4-07**, Walgreens at University Professional Shopping Center, 2710 N. University Drive (B-2) *Site Plan Committee recommended approval subject to staff's comments and the following: 1) that the applicant would clear out the last parking space on the dead-end portion of the parking lot facing University Drive to allow for a turn-around (northwest corner of the property); 2) the applicant would remove two parking spaces on the 'L' shaped parking area to the east of the Walgreens and enlarge the landscape curved area for better traffic access for parking; 3) the applicant shall adjust the photometric plan limiting all "hot spots" and not exceeding eight-foot candles in any one area; and 4) the applicant*

shall add some architectural feature, painting, or scoring on the rear of the building to enhance the rear view to the existing buildings.

- 4.19 **SP 8-3-09**, Broward County Children's Reading Center and Museum, 12100 SR 84 (CF) *Site Plan Committee recommended approval subject to the following: 1) that there could be bus parking in the loading areas; 2) that the applicant would adjust some of the landscape islands in the farthest parking areas by tapering the islands so that busses can move in and out of the parking area without running over them; 3) add a stop sign at the front drop-off drive just before the main entrance while traveling west; 4) at the main crosswalk where the plans indicate striping, it should be changed to smooth pavers as well as the crosswalks through the parking lot; 5) re-examine the photometric plans in order that there be a minimum three-foot candle at the drop-off; and 6) that the ground-level structures are clearly shown in the approved plans as well as the ornamental structures for seating and planters.*
- 4.20 **MSP 11-5-09**, Water and Water Reclamation Facility, 7351 SW 30th Street, Regional Activity Center Educational District (RAC-ED) *Site Plan Committee recommended approval subject to the planning report and 1) to increase the number of trees on the west property line and southeast corner; 2) to supply the elevations for the FP&L utility building which should be similar in character to the other buildings on the site; 3) to be concerned with energy and water use within the building itself; 4) to consider removing the berm in the center of the site; and 5) note that there was a concern about the longevity of the wire on the green screen which should last for a ten- to- fifteen-year period.*

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.4 Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, top approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.19 Mr. Rayson read the request by title and swore in witnesses. Deputy Planning and Zoning Manager David Abramson summarized the planning report.

Jon Voigt, the applicant, offered to make a full presentation. Mayor Paul said she had discussed mitigation to the entrance to 121st Avenue and additional roadwork with Mr. Rayson. Bill Laystrom, representing the applicant, stated he had a report in response to Mayor Paul's questions. He agreed they would extend the entrance lane into the right turning lane into the site and they would ask FDOT if they would allow construction traffic to enter the site from State Road 84. He understood that the Town would allow them to open the facility prior to completion of the landscaping. Mr. Laystrom also agreed to take care of the turtles in the canal. He also committed to having the applicant and the Town review the feasibility of access to the site from the west, but this was not a condition.

Mr. Laystrom said they had already performed wildlife mitigation on the site, and they would ensure that animals on the site would be "escorted instead of pushed off..."

Vice-Mayor Starkey had spoken to Mr. Laystrom regarding the alternate site access on the west side, and asked that Mr. Laystrom's language regarding this be added.

Broward County Commissioner Lois Wexler commented on the difficulty they had experienced with the project and asked Council to approve it.

Mr. Rayson opened the public hearing portion of the meeting.

Renee Helton said she was happy to have the Broward County Children's Reading Center and Museum, but was concerned about the access to the site from 121st Avenue, which was the community's only buffer from State Road 84. She remarked on the noise and trash that plagued in the area, and expressed concern about property values, and the fear that the entire area would eventually become commercial.

Scott Brandon said he supported the museum as well, but was concerned about the traffic and congestion this could bring to 121 Avenue. Mr. Brandon wanted Council to reconsider any entrance onto SW 121st Avenue.

Alec Messeroff, president of the Village of Lake Pines Homeowners Association, said there had always been problems with speeding on 121st Avenue and the community had consistently requested that something be done to reduce traffic on it. He was also concerned about drainage issues in the area. Mayor Paul said she would request that speed bumps be installed on 121 Avenue during construction.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Mr. Laystrom stated if they could not exit onto 121st Avenue or onto State Road 84 because of two competing governmental agencies, they would have no access to the site. This was why they were pursuing the alternate access to the west. Mr. Laystrom noted that the facility did not open until after 10 a.m. on weekdays, so there would not be additional impact at peak traffic time.

Mayor Paul stated the motion should include: west access from perimeter road, including Mr. Laystrom's language; pursuing the State Road 84 construction entrance, allowing them to get the Certificate of occupancy and closing that off at the same time; mitigation of the 121 Avenue entrance and improvement of the snake turn with the road widening. Mayor Paul pointed out that they were in the middle of nesting season, and asked Mr. Laystrom to recognize this. Mayor Paul asked Mr. Laystrom to consider installing the speed platforms on 121st Avenue. Mr. Laystrom agreed to add a speed control mechanism, wherever the Town decided it should be.

Vice-Mayor Starkey suggested there should be landscaping on the east side of the access road to buffer existing home sites, which she felt would help address some of the noise and security concerns of the residents. Mr. Abramson stated that this was up to the applicant. Mr. Laystrom agreed to "give the trees to the Town or the residents and let them put them where they want..." Mayor Paul said this was something that staff would work out.

Mr. Abramson advised Council to include the Site Plan Committee's recommendations in the motion.

Councilmembers gave their disclosures on this item.

Mayor Paul passed the gavel to Vice-Mayor Starkey so she could make a motion.

Mayor Paul made a motion to approve, with the following conditions: the inclusion of the recommendations as stated by the Site Plan Committee that there would be a concerted effort to obtain necessary rights of way to do a west access according to

the language presented by Mr. Laystrom; that there would be an active pursuit for a construction site on 84, with the agreement that the CO could still be issued while that construction roadway was being taken away after the construction was completed; mitigation of the entrance at 121 and 84; widening of the road and the easing of the snake turn to make it safer; no vegetation removal until the end of nesting season; that the petitioner will give trees to be planted on the east side of the road to protect the homes closest to the road, and that at a location chosen by the homeowners association, there would be a speed hump, bump, or platform, whatever was determined to be most appropriate.

Mr. Shimun suggested specifying that vegetation removal would occur after June 1 (instead of at the end of nesting season) and that five trees would be donated.

Councilmember Hattan seconded Mayor Paul's motion.

Mr. Abramson reiterated that exploring access to the west would not hold up the certificate of occupancy. Mayor Paul agreed to include this in her motion. Mr. Abramson suggested including the cost of installing the five trees and Mayor Paul agreed to include this in the motion. Mayor Paul added that the cost of the speed bumps would be borne by the applicant as well.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

4.3 Councilmember Caletka requested an addition to page 27 that he was against the red light cameras in his community.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to approve with Councilmember Caletka's amendment. In a voice vote, all voted in favor. (Motion carried 5-0)

4.9 Vice-Mayor Starkey stated she was still perplexed about the number of units. She had additional questions and requested time to receive additional information from staff that would be incorporated into their backup material. Vice-Mayor Starkey requested tabling the item until Council's next meeting.

Councilmember Caletka stated the Town owed the units due to the purchase of the land. He said at Council's last meeting, his argument had been that the Town did not have a use for residential units on the Town's property, so these units should be kept in the RAC. He explained if the Town ever had a use for residential units on a Town park or Town utility plant they could request them later. Councilmember Caletka noted that later in the agenda there was a request for many more units to be available for the RAC so the request to pull these units from the Town's property was moot.

Vice-Mayor Starkey still wanted to table the item in anticipation of additional information from staff.

Councilmember Caletka reminded Vice-Mayor Starkey that the County only platted at certain times of the year. If they did not pass this tonight it would be an "unfortunate problem." He favored going forward to meet the obligation of the contract they had signed.

Councilmember Caletka made a motion, seconded by Councilmember Luis to approve. In a voice vote, with Vice-Mayor Starkey dissenting, all voted in favor. (Motion carried 4-1)

Mr. Quigley agreed to provide the information requested to Vice-Mayor Starkey.

4.11 Councilmember Caletka stated there were “232 pages of useless information on this” because the information was on the 2009, not the 2010 model vehicle. He wondered if it was best practice to piggyback off of the previous contract. Procurement Manager Herb Hyman responded that they had determined this was the best option because the volume purchased under the Florida Sheriff’s Association contract meant that manufacturers gave concessions to those bidding the contract who lowered their prices.

Councilmember Caletka felt it was fundamentally wrong for the Town to “totally exclude all of our local vendors” in order to save a little bit of money.

Councilmember Luis asked what was different about this vehicle. Fire Chief John Montopoli explained this was a vehicle with which they had experience and they it knew met their needs.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis, to approve.

Mr. Hyman stated the Florida Sheriff’s Association contract was statewide, and any dealership in the State was permitted to bid on it. Councilmember Caletka wanted Broward County dealerships to have preference.

In a voice vote, all voted in favor. (Motion carried 5-0)

4.13 Councilmember Caletka suspected this had already been done, and he always voted against change orders that came after the work had been done. He advised staff to increase the budget request for future phases by the percentage this phase had exceeded its budget.

Councilmember Luis made a motion, seconded by Vice-Mayor Starkey, to approve. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

4.14 Councilmember Caletka asked why they needed to do this. Mr. Abramson explained there had been a public road dedication around the perimeter of the plat that conflicted with what had been quit claimed to the Town in 1978. Vice-Mayor Starkey remarked that this would be an improvement to the project. Mr. Abramson explained that the design was based on their rural lifestyle regulations, as opposed to the 1978 cul-de-sac design that was prohibited by rural lifestyle regulations.

Gary Bloom, project engineer, explained that the old site plan had two roads in the center on the plat. The plat for the new development had included the vacation of the roads, but the County Attorney wanted a special release of the right-of-way.

Councilmember Caletka recalled that residents had been concerned about cut-through traffic. Mr. Bloom stated the Town required the site plan to have two entrances/exits and the site plan had already been approved. Mr. Bloom added that the Fire Department would not allow only one entrance because this would impede their ability to respond to fires. Councilmember Caletka requested tabling the item to

Council's next meeting to perform background research. Mr. Bloom stated they had a deadline for a plat recommendation, and reiterated that the site plan had already been approved by the Town. Mayor Paul thought there might be some other way to address the cut-through issue.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan, to approve. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

4.15 Councilmember Caletka felt this was a good idea and thanked Mayor Paul for initiating this item. Mayor Paul had distributed copies of the 2009 proposal for Battens Farm including the minutes from the joint meeting of the Open Space Advisory Board, the Davie Agrarian Committee and the Parks and Recreation Advisory Board. Mayor Paul asked if staff was actively pursuing the request from Broward County and Florida Communities Trust for these uses on these properties. Program Manager Phil Holste replied that the County had approved the use at Battens Farm and he did not anticipate they would object to the use at Governor Leroy Collins Park. He believed Florida Communities Trust would approve it as well.

Mayor Paul wanted the resolution to emphasize that they had received proposals from an operational agricultural entity for Battens Farms and Council wanted Battens to be a priority. Mayor Paul suggested adding the following language after the third whereas: "Whereas the Town has received proposals for Battens Farm for an operational agricultural entity" and adding in Section three, "The results of the task force shall be formulated into a recommendation to the Town Council and public hearings will be held by the task force to discuss the plan which will prioritize the Battens property."

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan, to approve, including the amendments Mayor Paul had stated. In a voice vote, all voted in favor. (Motion carried 5-0)

4.16 Vice-Mayor Starkey requested staff amend this to include the language that the Seminole Hard Rock in Hollywood, as well as the surrounding municipalities of Hollywood, Davie and Dania were impacted by the current expansions. Vice-Mayor Starkey also asked that the light rail transit be included in the US 441 corridor from State Road 84 to the Seminole Hard Rock Café.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to approve with the amendments she mentioned, and to send this to the Speaker of the House, the Senate President, the Florida League of Cities, Broward League of Cities, the Select Compact Review Committee and the Municipal Planning Organization.

Mr. Shimun agreed to make the changes and email this to Councilmember Caletka to present to the Municipal Planning Organization.

In a voice vote, all voted in favor. (Motion carried 5-0)

4.17 Councilmember Luis made a motion, seconded by Councilmember Hattan, to approve.

Mr. Rayson read the request by title and swore in witnesses. Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures on this item.

Councilmember Luis reiterated his motion to approve, including the site plan conditions and Councilmember Hattan reiterated her second. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - no; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 4-1)

4.20 Mr. Rayson read the request by title and swore in witnesses.

Brian Stitt of AECOM gave a presentation on the water treatment and water reclamation facility. He explained that due to new rules from the South Florida Water Management District, the amount of water the Town would be able to pump out of its aquifers would be reduced. Also, the new facilities were required to meet the development needs of a number of development projects in the works. As a result of these changes, in September 2010, the capacity the Town could pump from its wells would decrease from the current 5.6 million gallons per day to 4.6 million gallons per day. Mr. Stitt noted that one of the Town's treatment plants would be decommissioned within the next five to six years.

Mr. Stitt stated this was a two-phased project, including a treatment plant and reclamation facility. Comprehensive odor control facilities, onsite and offsite water re-use were incorporated into the project. Mr. Stitt said the recently purchased site was centrally located in the University of Florida complex. He described the components of the site in a rendering and stated they had worked to make the facility blend in to its surroundings so it would be accepted by the public. They had held meetings with the neighbors, and all were in support of the project.

Mr. Stitt said the Town wished to begin construction in late summer 2010. The three-year project would finish in mid-2013.

Councilmember Caletka referred to the demand projections in the RAC, and Mr. Stitt explained how they had arrived at their projections.

Mr. Stitt informed Councilmember Luis that there were many facilities around the country using these technologies, including many in South Florida. He added that the cost of the technology had decreased over the years. Councilmember Luis believed they were building a "Rolls Royce" water plant, and asked how much less expensive it would be to build "a water plant that looked more like a water plant." Mr. Stitt explained that the older types of water plants were very different facilities that could be located outside; these new technologies must be protected from the elements. Mr. Stitt informed Councilmember Luis that the plant would include state of the art odor control.

Mr. Stitt said the water plant was designed with a very high level of automation. This would require a modification of expertise in the Utility Department and hiring or contracting someone to manage the control system. Utilities Operations Acting Director Bruce Taylor was confident that the Town's existing operators were capable of operating the plant; they were State certified and had ongoing training. Mr. Taylor said the Town had a guaranteed maximum price.

Mr. Stitt explained that in an emergency situation, the system could be manually operated.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures on this item.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan, to approve.

Mr. Abramson reminded Council of the Site Plan Committee recommendations. Mayor Paul stated she did not want the berm removed as the Site Plan Committee had recommended and Council agreed. Vice-Mayor Starkey added the Site Plan Committee recommendations other than number four, regarding the berm, to her motion.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

6. PUBLIC HEARING

Ordinance - Second and Final Reading

- 6.1 **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING CHAPTER 6 OF THE CODE OF THE TOWN OF DAVIE ENTITLED "CODE ENFORCEMENT SPECIAL MAGISTRATE" BY CREATING ARTICLE II, ENTITLED "THE MINIMUM HOUSING AND PROPERTY MAINTENANCE STANDARDS CODE OF THE TOWN OF DAVIE." {**Approved on first reading on March 23, 2010. The vote is as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes**} (Motion carried 5-0)

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Starkey left the room at 9:48 p.m.

Councilmember Hattan made a motion, seconded by Councilmember Caletka, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - out of the room; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 4-0)

Ordinance First Reading - (Second and Final Reading to held at a later date)

- 6.2 **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION LA(TXT)10-1-08 AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN TO INCREASE THE NUMBER OF RESIDENTIAL UNITS WITHIN THE REGIONAL ACTIVITY CENTER LAND USE CATEGORY BY 3,500 UNITS, AMENDING INTENSITY AND DENSITY STANDARDS WITHIN THE REGIONAL ACTIVITY CENTER LAND USE CATEGORY; AMENDING OBJECTIVE 27, SCHOOL SITING, IN ORDER TO PERMIT PUBLIC SCHOOL SITES WITHIN THE TRANSIT ORIENTED CORRIDOR (TOC) LAND USE CATEGORY, AMENDING THE MAXIMUM BUILDING HEIGHT FOR COMMERCIAL AND INDUSTRIAL LAND USE CATEGORIES; PROVIDING FOR SEVERABILITY; AND

PROVIDING FOR AN EFFECTIVE DATE.(tabled from March 3, 2010) [Requires a supermajority vote].

Mr. Rayson read the ordinance by title.

Mayor Paul announced that a public hearing on the ordinance would be held at a later date.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Starkey returned at 9:49 p.m.

Mayor Paul advised Councilmembers had received a letter from the South Florida Education Center, and memos from Planning and Zoning Manager David Quigley and Mr. Tokar.

Planning Staff member Ingrid Allen gave a revised version of the Power Point presentation made to Council in February and summarized the staff report. Ms. Allen drew Council's attention to the developer-required improvements specific to the RAC such as undergrounding the utilities and providing street furniture such as transit shelters, waste bins and bike racks. The developer was also required to provide Greenway dedications.

Ms. Allen stated staff used a monitoring table for different uses in the RAC and they were required to submit this to the Broward County Planning Council periodically. She showed the table and pointed out that part of it was highlighted to indicate uses to which staff proposed changes. She explained that the changes were proposed to the residential units. The current total was 1,081, and Ms. Allen stated staff had requested the additional 3,500 units because it would be very difficult to implement a transit-oriented mixed-use plan with a pool of only 1,081 units.

Ms. Allen said staff had added a phasing schedule to the comprehensive plan amendment. They could not exceed 9,894 units prior to 2013; they could not exceed 11,059 units by 2015 and they could not exceed 12,229 units by 2017.

Ms. Allen said when the RAC was created, a maximum of 3.4 million commercial square feet was allowed. They had currently allocated 2.7 million and staff proposed adding 235,000 square feet. They had reduced industrial square feet by 900,000 to get the additional commercial expansion.

Ms. Allen said new RAC policies included encouraging transit-oriented development, integration of transit infrastructure and providing conveniences for pedestrians and cyclists. Specific zoning districts had additional, specific policies.

Ms. Allen informed Council that this was the transmittal phase of the amendment process; the next phase was adoption. She anticipated the item would return to Council for adoption in Fall 2010.

Mr. Quigley described maps he had prepared to show the potential for redevelopment in the RAC.

Ms. Allen said staff had proposed an amendment to the future land use element objective 27 stating that the TOC was a land use designation where schools were permitted. They also proposed an amendment to the transportation element to eliminate level of service D for SW 30 Street from University Drive to College Avenue. She said staff would like to see a multi-modal approach to the area, including promoting bike lanes, walkability and use of transit. Improvements to SW 30 Street would be included in another amendment.

Councilmember Caletka stated he objected to the second map because he felt it was not practical. He did not believe staff had carefully considered where the residential units would be used; he thought these units were fictional and would never be utilized. Councilmember Caletka pointed out that some of the water draw estimates had been based on these 3,500 units. In the last ten years, they had averaged approximately 70 units per year, but staff projected the population would skyrocket from 32,700 to 65,000. Councilmember Caletka said in a worst-case scenario, if no developer built residential units in the RAC, the remaining water users in the RAC would have to pay for the water. He wanted water projections for this scenario.

Councilmember Caletka said staff had indicated that the waster facility was contingent on approval of this land use amendment, but he noted that the commercial increase alone would result in a draw exceeding their current capacity. Councilmember Caletka was also concerned about traffic and noted how many roads were projected to be rated F at peak hours. Councilmember Caletka requested “realistic information that I can give the residents...best estimated and worst case scenario for if these residential units don’t go...” He also requested staff draft an ordinance with a longer timeline and limits on individual development.

Vice-Mayor Starkey was satisfied that staff’s information would address concerns she had expressed regarding phasing the units in over time. She thought there was sufficient language in their land development code regulations concerning expiration of site plans to ensure that if a developer did not use units, they would be lost. She suggested staff add language regarding a five-year cap on developers using units to prevent “banking” and tying development to an application process that required a site plan. Mr. Quigley thought it would be best to adopt an ordinance as part of the land development code that provided guidance for how developers could acquire and use the units over time. This could be done between transmittal and adoption.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis, to approve.

Councilmember Caletka stated he would be voting no because this was “a sloppy piece of garbage.”

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey –yes; Councilmember Caletka - no; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 4-1)

Ordinance First Reading - (Second and Final Reading to be held on April 21, 2010)

6.3 MORATORIUM - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR NON-COMFORMING LOTS PURSUANT TO SECTION 12-38 OF THE TOWN CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

Mr. Rayson read the ordinance by title.

Mayor Paul announced that a public hearing on the ordinance would be held on April 21, 2010.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Mayor Paul stated Mr. Rayson had offered an opinion that the permit had been issued correctly. Residents had gone through a process in the 1980's to protect their properties, and had been promised that the zoning would remain R-1. The moratorium would give the Town time to create an ordinance and prevent this from happening again.

Vice-Mayor Starkey asked if this would affect non-conforming structures in other areas of Town. Mayor Paul said this was what they must address.

Mr. Rayson explained that the purpose of the moratorium was to prevent the non-conforming lots from getting permits for big houses. If they did not take action, anyone could obtain a permit under this section of the code for a house that would otherwise not be permitted. He confirmed for Councilmember Hattan that the moratorium did not affect the resident who had already pulled a permit.

Vice-Mayor Starkey wanted to know if the rural lifestyle initiative or private property rights were a factor in the moratorium.

Councilmember Luis made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey -yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

Quasi-Judicial Items

6.4 V 2-1-10, Huber & Cornide, 3789 Gulfstream Way (AG) *Planing & Zoning Board recommended approval*

Mr. Rayson swore in witnesses.

Mr. Quigley summarized the request.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Vice-Mayor Starkey said there were no objections from the community of Long Lake Ranches or the homeowners association.

Council gave their disclosures on this item.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey -yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

6.5 V 1-2-10, U-Pull-It, 4000 SW 47th Avenue (M-3) *Planning & Zoning Board recommended approval*

Mr. Rayson swore in witnesses.

Mr. Quigley summarized the request.

Vice-Mayor Starkey asked if it would be appropriate to require additional landscaping since they were adding height. Mr. Rayson noted that the neighborhood was automobile wrecking yards and warehouses.

Jay Evans, representing the applicant, said they had enhanced the landscaping already pursuant to Site Plan Committee recommendation and there was no additional area to further expand the landscaping. He explained there had been a miscalculation regarding the beams. Vice-Mayor Starkey was satisfied with staff recommendations.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures on the item.

Councilmember Luis made a motion, seconded by Councilmember Caletka, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey –yes; Councilmember Caletka - yes; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 5-0)

7. APPOINTMENTS

Mayor Paul reappointed all of her Board members for all Boards.

Councilmember Caletka reappointed all of his Board members to all Boards who would accept reappointment.

Councilmember Hattan reappointed all Board members for all Boards.

Vice-Mayor Starkey reappointed all Board members for all Boards.

7.1 Agricultural Advisory Board (one exclusive appointment per Councilmember; terms expire April 2012) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

7.2 Budget Advisory Committee Board (one exclusive appointment per Councilmember; terms expire April 2012) (members shall have experience in a financial related occupation, or similar skills)

7.3 Open Space Advisory Committee Agency (two exclusive appointments per Councilmember; terms expire April 2012)

7.4 Parks and Recreation Advisory Board Agency (two exclusive appointments per Councilmember; terms expire April 2012) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

7.5 Senior Citizen Advisory Committee (two exclusive appointments per Councilmember; terms expire April 2012) (members shall be a minimum 60 years of age)

Mayor Paul advised that the Chair of the Senior Citizen Advisory Committee had indicated he knew of people interested in being appointed, and could make recommendations to Vice-Mayor Starkey and Councilmember Luis.

7.6 Youth Education and Safety Advisory Committee (one exclusive appointment - term expires April 2012) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

7.7 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2013) (one appointment shall be a plumbing contractor and one appointment shall be a real estate property manager - both members

shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

- 7.8 Community Redevelopment Agency (one exclusive appointment - Mayor Paul; terms expire April 2014) (members shall either reside or engage in business within the jurisdiction of the Town)

Councilmember Luis said he had kept all of Mayor Paul's appointees when he was elected, but he wanted to make his own appointment.

- 7.9 Broward League of Cities

Mayor Paul recommended someone else take over as Director because she might need to miss a number of meetings.

Councilmember Luis made a motion, seconded by Councilmember Caletka, to approve Vice-Mayor Starkey as Director. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice-Mayor Starkey made a motion, seconded by Mayor Paul, for Councilmember Luis to be first alternate. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis for Councilmember Caletka to be second alternate. In a voice vote, all voted in favor. (Motion carried 5-0)

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 DISCLOSURE - Neighborhood Stabilization Program - Conflict of Interest Disclosures

Housing Director Giovanni Moss explained Council was required to disclose any conflict of interest or to state for the record that they had no conflict of interest regarding the list of qualified buyers.

Councilmember Caletka stated he had no conflict.

Councilmember Hattan stated she had no conflict.

Mayor Paul stated she had no conflict.

Vice-Mayor Starkey stated she had no conflict.

Councilmember Luis stated he had no conflict.

- 9.2 Asbestos Pipe Remediation

Mr. Taylor estimated it would cost \$30,625 to find and remove the pipes. He said there was no hazard with removal. Mr. Taylor said the pipes were not harmful; the asbestos was used as a bonding agent and comprised 15% of the pipes. He stated the only time asbestos was harmful was when it was airborne. They had performed testing that showed there was no leeching into the soil. Mr. Taylor said another means of remediation was to fill the pipe, which would cost \$5,200.

Vice-Mayor Starkey said a number of residents were extremely concerned. She said this issue should have been presented to Council during negotiations for the land. Vice-Mayor Starkey felt they should remove the pipes now. This would clean the site

and eliminate any problems in the future if the Town located a park on the site or sold the property.

Councilmember Luis stated, "I can never...recall anything where the facts have played as loose as they've been played on this property." He stated there were three legitimate bids to remove the pipes and it "won't cost thousands." During closing on the property, this was in the proposals from the appraisers and Mr. Rayson had asked Mr. Foreman to pay for the title insurance –which was much more expensive - instead. Councilmember Luis said Mr. Taylor had met with the Ferncrest engineers and the Town's consultant and been shown where the pipes were. Mr. Taylor stated the location was not in the feasibility study but they knew approximately where the pipes were. Mr. Taylor explained that there were asbestos pipes in the Town swales; he estimated 60% of the Town's infrastructure pipes were asbestos/concrete. Councilmember Luis felt they should not worry about the pipes on this property because the pipes were all over Town. He said the facts indicated the pipes were not a danger.

The majority of Council agreed the pipes should be left in place.

9.3 Summer Break

Councilmember Caletka proposed Council take a summer break. Budget and Finance Director Bill Ackerman recommended a budget workshop in July; one was tentatively scheduled for July 13.

Council discussed dates for June and July Council meetings and budget workshops.

Mayor Paul stated the Council break would begin on June 18 after the Council meeting on June 16 and a budget workshop on June 17 and continue through July 19. The budget workshop would be held on July 20.

Councilmember Luis made a motion, seconded by Councilmember Hattan, to cancel Council's July 7 meeting. In a voice vote, all voted in favor. (Motion carried 5-0)

9.4 Reinstatement of the Landscaping Division

Vice-Mayor Starkey did not feel the reorganization of the Landscaping Division was successful; she felt it had functioned better when the Division was overseen by the Urban Forester. Vice-Mayor Starkey said the individual who now oversaw Landscaping had no knowledge about it. She wished the Landscaping Division reinstated with qualified individuals. Vice-Mayor Starkey acknowledged that the reorganization of the Division had been done to save money but noted that landscaping was not being properly maintained or was dying, and it would be costly to replace.

Mayor Paul agreed with Vice-Mayor Starkey, and referred to a list of commercial sites with dying landscaping due to bad maintenance. Councilmember Caletka agreed with Mayor Paul and Vice-Mayor Starkey.

Mr. Shimun suggested that the Landscape Division personnel be overseen by Mr. Diez. Mr. Diez agreed to take this on. Mayor Paul wished Landscaping to be its own entity as a division of Public Works.

Mr. Diez requested a time frame and asked if Council wanted a plan to be implemented. Vice-Mayor Starkey wanted the Town's Landscaping Division reinstated with the same three previous personnel.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to reestablish the Landscaping Division under the supervision of the Director of Public Works and the direct report would be to Mr. Diez at this time. In a voice vote, all voted in favor. (Motion carried 5-0)

9.5 Establishing Goals for the Town Administrator

Councilmembers agreed to forward items to the Town Clerk within one week. Vice-Mayor Starkey agreed to put all of their remarks into a framework.

9.6 Investigation/Audit

Vice-Mayor Starkey recommended hiring a Special Counsel to investigate certain issues that had been brought to Mayor Paul and Vice-Mayor Starkey's attention. Councilmember Luis felt the Police Chief could perform an investigation or the Town could call in FDLE. Mayor Paul said this would be an investigation of practices and departments. Mayor Paul thought the Police Chief could conduct a preliminary investigation and advise if another investigator was warranted.

Councilmember Caletka asked what the Special Council investigation would cost and how long it would take.

Mayor Paul asked Council to agree to allow the Police Chief to begin looking into these issues and in the meantime, the cost of a Special Council would be investigated.

Councilmember Hattan felt that any problem should first be brought to the department head to resolve. She would not support bringing in an outside investigator unless there was evidence of a systemic problem. Mr. Shimun pointed out that 93% of employees were in a union that had its own grievance procedure that Mayor Paul was attempting to circumvent, but a criminal act was entirely different. He said they must follow their own rules and procedures before hiring someone outside the Town.

Vice-Mayor Starkey insisted an independent investigator was needed for some of the issues of which she was aware.

Mayor Paul agreed to meet with the Police Chief the following day and to ask him which items he could investigate. She would inform Mr. Shimun of any issues that involved labor.

Mr. Rayson thought it odd that someone would bring an issue to the attention of Mayor Paul or another Councilmember. If someone was the victim of a criminal act, this should be brought to the attention of the appropriate agency.

9.7 PAL Memorial

Councilmember Caletka explained that the CRA had made a commitment to give money to PAL for the use of facilities but they were now holding up the funds. Mayor Paul stated the CRA had never used the facilities and never paid PAL. Councilmember Caletka said the CRA must meet its obligation, and agreed to draft a letter to the CRA pursuant to this.

Donna Evan, Davie PAL, said they had lost their two biggest supporters already. They were supposed to meet with the CRA the previous day, but this had been postponed. She wondered what the point of a meeting would be, since this agreement had already been made and they had lost one year's income.

Mayor Paul stated she would be happy to facilitate a meeting between the CRA and PAL.

10. SCHEDULE OF NEXT MEETING

10.1 Budget Workshop #1 - Desired Date 6/15/2010 (Tuesday)

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to hold the first budget workshop on June 17 at noon. In a voice vote, all voted in favor. (Motion carried 5-0)

10.2 Budget Workshop #2 - Desired Date 7/13/2010 (Tuesday)

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to hold the second budget workshop on July 20 at noon. In a voice vote, all voted in favor. (Motion carried 5-0)

11. MAYOR AND COUNCILMEMBERS' COMMENTS **COUNCILMEMBER CALETKA**

PLAYLAND VILLAGE BREAK-INS. Councilmember Caletka said there had been another break-in and they had held a Town Hall meeting with the Police Chief to identify issues in the area. Since that meeting, residents had indicated that patrols stayed on the main arteries and did not patrol streets closer to the Turnpike. Councilmember Caletka requested an update on what had developed in response to the Town Hall meeting. He said youths were using unlicensed vehicles in the neighborhood and there was drug dealing going on. Police Chief Patrick Lynn agreed to verify that officers were patrolling in the neighborhoods. The drug dealing was a new issue to him and he promised to have narcotics officers address this problem.

NOVEMBER ELECTIONS. Councilmember Caletka remembered Council's previous votes to change their elections to November, and stated he had been opposed to it. He explained that with March (or earlier) elections, one could not petition to be put on the ballot. He had tried unsuccessfully to work with legislators to get this language changed. Councilmember Caletka suggested Council entertain moving elections to November. Council agreed to put this item on their next agenda.

COUNCILMEMBER HATTAN

SKATEBOARD MEETING. Councilmember Hattan asked Parks and Recreation Director Dennis Andresky if a skateboard meeting was planned. Mr. Andresky said one was planned for April 22 at 4 p.m.

ASSISTED LIVING FACILITY. Councilmember Hattan asked Mr. Quigley about an assisted living facility she had heard about that would be on University Drive. Mr. Quigley believed this project had been approved as regular residential and now they wanted to change it to assisted living. He agreed to gather additional information for Council.

MAYOR PAUL

CHURCH OF LATTER DAY SAINTS DAY OF SERVICE. Mayor Paul announced

the Church of Latter Day Saints would hold a Day of Service on April 24 at Treetops Park.

CRA VOUCHER PROGRAM RESULTS. Mayor Paul stated the CRA had returned almost \$8,000 to Downtown area businesses because of the vouchers handed out at the Orange Blossom Festival. She hoped the CRA would expand this program next year.

THANKS TO MS. STAFIEJ FOR THE EASTER EGG HUNT. Mayor Paul thanked Special Projects Director Bonnie Stafiej for her efforts in the Easter egg hunt.

BIKE RALLY AT ROBBINS LODGE. Mayor Paul announced a bike rally at Robbins Lodge on April 10.

WATERWAY CLEANUP. Mayor Paul announced a Waterway Cleanup on April 24.

12. TOWN ADMINISTRATOR'S COMMENTS

LOBBYING EFFORTS REGARDING THE INDIAN COMPACT. Mr. Shimun stated Mr. Siegerson had suggested the Town contract him for \$3,000 per month for 14 months so he could represent them regarding the Indian Compact. Councilmember Caletka requested Council be provided copies of a recent lobbyist survey he had seen. He said he had called municipalities to try to establish which lobbyists were most effective. Councilmember Caletka said the Town could use a lobbyist on an as-needed basis instead of extending Mr. Siegerson's contract. Mr. Shimun said Mr. Siegerson had quoted a price of \$20,000 to represent the Town until this issue was resolved. Vice-Mayor Starkey felt Mr. Siegerson's firm understood the Indian Compact issue and this would be money well spent.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to hire Ericks Consulting for this issue for \$20,000. In a voice vote, all voted in favor. (Motion carried 5-0)

OUTREACH MEETING. Mr. Shimun announced that the first outreach meeting would take place on April 13 at 7 p.m. at Robbins Lodge.

MAYOR PAUL'S COMMUNICATION SUGGESTIONS. Mr. Shimun had received suggestions from Mayor Paul regarding communication, including: utilizing bullet points in reports to Council; setting up a meeting with Chief Lynn to address communication issues when something was happening on the street and improving communication with department directors.

13. TOWN ATTORNEY'S COMMENTS

STEVENS VS. HATTAN. Mr. Rayson had filed a motion to dismiss the plaintiff's amended complaint against the Town. He agreed to provide Council updates.

WALMART. Mr. Rayson had received copies of pleadings from Mike Burke to the

United States District Court Judge in the WalMart case to adopt the amendment to the original Spielman agreement that had been accepted. He anticipated the Court would accept this.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 12:48 a.m.

Approved _____

Mayor/Councilmember

Town Clerk